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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2012

JANET PADEN
1 OLYMPIC PLAZA
COLORADO SPRINGS, CO 80909

SUBJECT: UNITED STATES FIELD HOCKEY ASSOCIATION, INC.
Ref. Number: W12000038353

We have received your document for UNITED STATES FIELD HOCKEY ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

✓ The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

✓ The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

✓ The registered agent must sign accepting the designation.

✓ Please include address information for the listed Officers/Directors.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 012A00019205

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United States Field Hockey Association, Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Janet Paden
Name of Person

United States Field Hockey Association, Inc.
Firm/Company

1 Olympic Plaza

Address

Colorado Springs, CO 80909
City/State and Zip Code

jpaden@usafielddhockey.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Paden at (719) 866-4368
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. United States Field Hockey Association, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. Colorado 3. 23-6299893
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 5/22/86 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon Qualification
(Date first conducted affairs in Florida prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 711 North Tejon Street, Colorado Springs, CO 80903
(Principal office address)
1 Olympic Plaza, Colorado Springs, CO 80909
(Current mailing address)

8. Annual Field Hockey event to be held in Palm Beach, FL in November
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Kris Pursell

Office Address: 1555 Palm Beach Lakes Blvd, Ste 930
West Palm Beach, Florida 33401
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kris Pursell
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: *See attached.*

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: *Janet Paden*

Address: *1 Olympic Plaza, Colorado Springs, CO 80909*

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Janet Paden*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Janet Paden Secretary to Board, & Finance Director*
(Typed or printed name and capacity of person signing application)

Billie Ahluwalia	Director (2014)	bahluwalia@usafielhockey.com	(714) 427-5231
Jennifer Averill	Coach Director (2012)	javerill@usafielhockey.com	(336) 758-5859
Pat Cota	USOC Athlete Advisory Council Alternate (2012)	pcota@usafielhockey.com	(310) 569-4382
Anthony Gulotta	Director (2014)	agulotta@usafielhockey.com	(732) 549-4804
Jim Johnson	Director (2014)	jjohnson@usafielhockey.com	
Kate Kinnear	USOC Athlete Advisory Council (2012)	kinnear@usafielhockey.com	(757) 375-9294
Steve Locke	Executive Director	slocke@usafielhockey.com	(719) 866-4361
Susan Nottingham	Director (2014)	snottingham@usafielhockey.com	
Janet Paden	Secretary of the Board	jpaden@usafielhockey.com	(719) 866-4368
Tej Singh	Director (2014)	tsingh@usafielhockey.com	(650) 444-2599
Pam Stuper	Chair FIH Executive Board Member	pstuper@usafielhockey.com	(203) 432-1479
Randall Sundeen	Director (2012)	rsundeen@usafielhockey.com	(805) 304-1307
Carla Tagliente	USAFH Athlete Advisory Council (2012)	ctagliente@usafielhockey.com	(847) 845-3022
Rene Zelkin	Official Director (2012)	rzelkin@usafielhockey.com	(703) 965-8091

Same address for all of the above:

1 Olympic Plaza
 Colorado Springs, CO 80909

STATE OF FLORIDA
 FALL WASSER, FLORIDA

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

UNITED STATES FIELD HOCKEY ASSOCIATION, INC.

is a **Nonprofit Corporation** formed or registered on 05/22/1986 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871674150.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/13/2012 that have been posted, and by documents delivered to this office electronically through 07/17/2012 @ 09:53:07.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/17/2012 @ 09:53:07 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8293305.



Secretary of State of the State of Colorado

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz-CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."